

**Common Council  
Regular Meeting**

Tuesday, January 8, 2019, 6:30 p.m.  
City Hall, 31 S. Madison Street, Evansville, WI

**Agenda**

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Motion to waive the reading of the minutes of December 11, 2018 and approve as presented
5. Civility reminder
6. Citizen appearances
7. Reports of Committees
  - A. Library Board Report
  - B. Youth Center Advisory Board Report
  - C. Plan Commission Report
  - D. Finance and Labor Relations Committee Report
    - (1). Motion to accept the City bills as presented in the amount of \$2,374,958.85
    - (2). Motion to approve Resolution 2019-01, Donation and Inter-Fund Loan to TID 5.
  - E. Public Safety Committee Report
    - (1). Motion to approve the Original Operators License application(s) for:
      - 1) Michelle Veronica Garcia
      - 2) Tanya D Morrison
      - 3) Tristan Harry Sauer
  - F. Municipal Services Report
  - G. Economic Development Committee Report
    - (1). Motion to approve Shawn Dunphy's (Urban Exchange Consignments) Revolving Loan Fund application and agreement.
  - H. Redevelopment Authority Report
  - I. Parks and Recreation Board Report
  - J. Historic Preservation Commission Report
  - K. Fire District Report
  - L. Police Commission Report
  - M. Energy Independence Team Report
  - N. Board of Appeals Report

8. Unfinished Business
  - A. Motion to approve Ordinance 2018-13, Amending Chapter 122 – Traffic and Vehicles.
9. Communications and Recommendations of the Administrator
  - A. Use of speaker in over flow area at City Hall
  - B. Ehlers Conference
10. Communications and Recommendations of the Mayor
11. New Business
12. Introduction of New Ordinances
13. Meeting Reminders:
  - A. Regular Council Meeting: Tuesday, February 12, 2019, 6:30 p.m. at City Hall
14. Adjourn

William C. Hurtley, Mayor

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office by calling 882-2266 with as much advance notice as possible.

**Please turn off all cell phones while the meeting is in session. Thank you.**